

**Electronic Articles of Incorporation
For**

P13000030537
FILED
April 03, 2013
Sec. Of State
mdickey

HEAVENLY BORN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
HEAVENLY BORN, INC.

Article II

The principal place of business address:
3821 DOVE LANDING ROAD
LAKE PARK, FL. US 33403

The mailing address of the corporation is:
3821 DOVE LANDING ROAD
LAKE PARK, FL. US 33403

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
MADELINE CORREA
3821 DOVE LANDING ROAD
LAKE PARK, FL. 33403

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MADELINE CORREA

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Article VI

The name and address of the incorporator is:

MADELINE CORREA
3821 DOVE LANDING ROAD

LAKE PARK, FL 33403

Electronic Signature of Incorporator: MADELINE CORREA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MADELINE CORREA
3821 DOVE LANDING ROAD
LAKE PARK, FL. 33403 US

Title: VP
PAUL SOUFFRONT
3821 DOVE LANDING ROAD
LAKE PARK, FL. 33403 US

Article VIII

The effective date for this corporation shall be:

04/03/2013